Agenda – Executive Policy Committee – March 19, 2019

BUDGET REVIEW

Item No. 17 **Standing Policy Committee on Property and Development, Heritage and Downtown Development – 2019 Operating Budget and 2020 to 2021 Projections, and 2019 Capital Budget and 2020 - 2024 Five Year Forecast Recommendations**

STANDING COMMITTEE RECOMMENDATION:

On March 11, 2019, due to a tie vote, the Standing Policy Committee on Property and Development, Heritage and Downtown Development submitted the 2019 Operating Budget and 2020 to 2021 Projections, and 2019 Capital Budget and 2020 - 2024 Five Year Forecast under its purview, to the Executive Policy Committee without recommendation.

DECISION MAKING HISTORY:

STANDING COMMITTEE RECOMMENDATION:

On March 11, 2019, due to a tie vote, the Standing Policy Committee on Property and Development, Heritage and Downtown Development submitted the 2019 Operating Budget and 2020 to 2021 Projections, and 2019 Capital Budget and 2020 - 2024 Five Year Forecast under its purview, to the Executive Policy Committee without recommendation.

Carol Phillips, Executive Director, Winnipeg Arts Council, submitted a presentation with respect to the matter.

Gloria Cardwell-Hoeppner, Executive Director, West End Biz, submitted a presentation with respect to the matter.

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On March 1, 2019, the Executive Policy Committee referred the Preliminary 2019 Operating Budget and 2020 to 2021 Projections, and 2019 Capital Budget and 2020 – 2024 Five Year Forecast, to the following budget review process:

Thursday, March 7, 2019, 9:30 a.m.	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment
Thursday, March 7, 2019, 1:00 p.m.	Standing Policy Committee on Infrastructure Renewal and Public Works
Friday March 8, 2019, 9:30 a.m.	Winnipeg Police Board
Friday, March 8, 2019, 1:00 p.m.	Standing Policy Committee on Protection and Community Services and Parks

DECISION MAKING HISTORY (continued)

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

Monday, March 11, 2019, 9:00 a.m.	Standing Policy Committee on Innovation
Monday, March 11, 2019, 1:00 p.m.	Standing Policy Committee on Property and Development, Heritage and Downtown Development
Wednesday, March 13, 2019, 9:00 a.m.	Executive Policy Committee – Delegations
Tuesday, March 19, 2019, 9:00 a.m.	Executive Policy Committee – Recommendation to Council
Wednesday, March 20, 2019, 9:30 a.m.	Council

Further, the Executive Policy Committee referred the Information, Transformation and Technology section of the budget to the Standing Policy Committee on Innovation for recommendation.